



CITY COUNCIL MEETING

July 19, 2016 – Agenda

Mt. Si Senior Center, 411 Main Ave. S., North Bend, Washington

7:00 P.M. – CALL TO ORDER, ROLL CALL, FLAG SALUTE

CONSENT AGENDA:

	Pg.#
1) Minutes Council Meeting of June 21, 2016	1
2) Payroll June 20, 2016 – 27486 through 27492, in the amount of \$153,779.61	
July 5, 2016 – 27493 through 27499, in the amount of \$196,848.09	
3) Checks July 5, 2016 – 62962 through 63023, in the amount of \$823,782.55	
July 19, 2016 – 63024 through 63086, in the amount of \$189,382.92	
4) AB16-074 Resolution - Awarding Ribary Creek Sediment Removal Project to Fury Site Works Mr. Rigos	7
5) AB16-075 Motion - Authorizing Bill of Sale for Torguson Park Picnic Shelter Mr. Rigos	17

CITIZEN'S COMMENTS: (Please restrict comments to 3 minutes)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

6) Presentation Police Services Mid-Year Update Chief Jim Schaffer

COMMISSION AND COMMITTEE REPORTS:

Planning Commission	Community & Economic Development – Councilmember Pettersen
Parks Commission	Finance & Administration – Councilmember Rosen
Economic Development Commission	Public Health & Safety – Councilmember Gothelf
	Transportation & Public Works – Councilmember Loudenback
	Mayor Pro Tem – Councilmember Loudenback
	Eastside Fire & Rescue Board – Councilmember Gothelf

INTRODUCTIONS:

7) AB16-076	Public Hearing Cont. – Ordinance Amending Taxes, Rates & Fees		
	Schedule RE Sewer Rates & GFC's	Ms. Lindell	23
8) AB16-077	Ordinance - Establishing Line of Credit for WWTP Projects	Staff	185
9) AB16-078	Ordinance - Amending NBMC 14.12 RE Floodplain Management	Mr. McCarty	217
10) AB16-079	Ordinance - Adopting NBMC 17.40 RE Impact Fee Deferral	Ms. Estep	241
11) AB16-080	Resolution - Setting Administrative Fee RE Impact Fee Deferral	Ms. Estep	247
12) AB16-081	Motion - Authorizing Contract with Downtown Association	Ms. Estep	251
13) AB16-082	Resolution – Awarding 2016 Pavement Overlay Project to Lakeridge	Mr. Rigos	261

MAYOR, COUNCIL & ADMINISTRATOR CONCERNS AND INITIATIVES: (Business and general information presented that may be deliberated upon by the Council. Formal action may be deferred until a subsequent meeting; immediate action may be taken upon a vote of a majority of all members of the Council.)

ADJOURNMENT: